

JUL 11 2008 5:50PM HP LASERJET FAX

P. 2

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT NEW YORK

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GALICORP, LTD.,

Plaintiff,

-against-

BORDER ENTERPRISES, LLC, ROBERT
BIGGIO and DERMOT O'KEEFE,

Defendants.
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07 CV 7814 (RMB) (KNF)

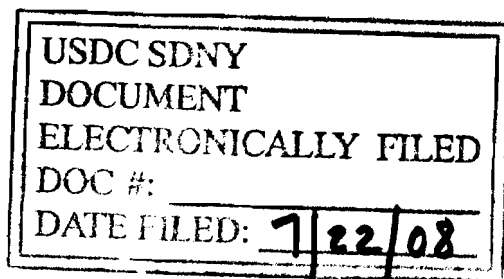
**STIPULATION
DISCONTINUING ACTION
WITH PREJUDICE**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for all the parties to the above entitled action, that whereas no party hereto is an infant, incompetent person for whom a committee has been appointed or conservatee and no person not a party has an interest in the subject matter of the action, the above entitled action brought by the plaintiff against BORDER ENTERPRISES, LLC, ROBERT BIGGIO and DERMOT O'KEEFE be, and the same hereby is **discontinued with prejudice** without costs to either party as against the other. This stipulation may be filed without further notice with the Clerk of the Court.

Dated: New York, New York
July 11, 2008

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SO ORDERED:

RMB

U.S.D.J.

7/22/08